

AUTO CR - LOG SUMMARY #1054478

TYPE: CONFIDENTIAL: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
(None Entered)			

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Reporting Party Third Party	CURRY, CYNTHIA	2230		121 /	SERGEANT OF POLICE	F	S		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
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Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	ANDERSEN, JEREMY	20042		019 /	PO AS DETECTIVE	OFF Duty	confidential investigation
CPD Employee	Accused	UNKNOWN,					OFF Duty	

Other Involved Parties

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Witness	PEREZ, NELSON I	273		196 /	SERGEANT OF POLICE	M	S		

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Third Party	CURRY, CYNTHIA	ANDERSEN, JEREMY	NO RELATIONSHIP
Reporting Party Third Party	CURRY, CYNTHIA	PEREZ, NELSON I	NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
08Z - GROUP 08 - CRIMINAL CONDUCT MISCELLANEOUS	Y	Y
08Z - GROUP 08 - CRIMINAL CONDUCT MISCELLANEOUS		N

Investigator History

## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
JOHNSON, TERRENCE	Primary	CONFIDENTIAL INVESTIGATION SECTION	12-JUN-2012	23-JAN-2016	07-JAN-2016	1304
BARZ, MICHAEL	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	12-JUN-2012	12-JUL-2012	20-MAY-2015	
SOLIS, MARCELLA	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	20-MAY-2015	19-JUN-2015	07-JAN-2016	

## Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
JOHNSON, TERRENCE	24-DEC-2015	23-JAN-2016		OTHER (DESCRIBE)	closed	07-JAN-2016	SOLIS, MARCELLA	07-JAN-2016	ok-submit
JOHNSON, TERRENCE	24-NOV-2015	24-DEC-2015		OTHER (DESCRIBE)	closed	07-JAN-2016	SOLIS, MARCELLA	07-JAN-2016	ok
JOHNSON, TERRENCE	25-OCT-2015	24-NOV-2015		OTHER (DESCRIBE)	closed	07-JAN-2016	SOLIS, MARCELLA	07-JAN-2016	closing approved
JOHNSON, TERRENCE	25-SEP-2015	25-OCT-2015		OTHER (DESCRIBE)	closed	07-JAN-2016	SOLIS, MARCELLA	07-JAN-2016	ok
JOHNSON, TERRENCE	26-AUG-2015	25-SEP-2015		OTHER (DESCRIBE)	closed	07-JAN-2016	SOLIS, MARCELLA	07-JAN-2016	approved
JOHNSON, TERRENCE	26-AUG-2015	25-SEP-2015		OTHER (DESCRIBE)	closed	07-JAN-2016	SOLIS, MARCELLA	07-JAN-2016	approved
JOHNSON, TERRENCE	27-JUL-2015	26-AUG-2015		OTHER (DESCRIBE)	17 Aug 2015 interviewing Sgt. Nelson PEREZ	11-AUG-2015	SOLIS, MARCELLA	24-AUG-2015	approved
JOHNSON, TERRENCE	27-JUL-2015	26-AUG-2015		OTHER (DESCRIBE)	17 Aug 2015 interviewing Sgt. Nelson PEREZ	11-AUG-2015	SOLIS, MARCELLA	24-AUG-2015	approved
JOHNSON, TERRENCE	27-JUN-2015	27-JUL-2015		OTHER (DESCRIBE)	interviewing Witness	08-JUL-2015	SOLIS, MARCELLA	16-JUL-2015	reviewed ok/stmt scheduled
JOHNSON, TERRENCE	28-MAY-2015	27-JUN-2015		OTHER (DESCRIBE)	Interviewing witness	08-JUL-2015	SOLIS, MARCELLA	16-JUL-2015	add work needed
JOHNSON, TERRENCE	28-APR-2015	28-MAY-2015		OTHER (DESCRIBE)	Closed	30-APR-2015	BARZ, MICHAEL	04-MAY-2015	Approve
JOHNSON, TERRENCE	29-MAR-2015	28-APR-2015		OTHER (DESCRIBE)	closing	22-APR-2015	BARZ, MICHAEL	24-APR-2015	Approve
JOHNSON, TERRENCE	27-FEB-2015	29-MAR-2015		OTHER (DESCRIBE)	closing	22-APR-2015	BARZ, MICHAEL	24-APR-2015	Approve
JOHNSON, TERRENCE	28-JAN-2015	27-FEB-2015		REPORTS, RECORDS, STATEMENTS, LAB TESTS UNAVAIL. (SPECIFY)	narcotics case surveillance needed	17-FEB-2015	BARZ, MICHAEL	17-FEB-2015	Approve
JOHNSON, TERRENCE	29-DEC-2014	28-JAN-2015		REPORTS, RECORDS, STATEMENTS, LAB TESTS UNAVAIL. (SPECIFY)	narcotic case, and surveillance needed	17-FEB-2015	BARZ, MICHAEL	17-FEB-2015	Approve
JOHNSON, TERRENCE	29-NOV-2014	29-DEC-2014		OTHER (DESCRIBE)	Surv. needed	16-DEC-2014	BARZ, MICHAEL	16-DEC-2014	Approve
JOHNSON, TERRENCE	30-OCT-2014	29-NOV-2014		OTHER (DESCRIBE)	Surv. needed	16-DEC-2014	BARZ, MICHAEL	16-DEC-2014	Approve
JOHNSON, TERRENCE	30-SEP-2014	30-OCT-2014		OTHER (DESCRIBE)	surv. needed	16-DEC-2014	BARZ, MICHAEL	16-DEC-2014	Approve
JOHNSON, TERRENCE	31-AUG-2014	30-SEP-2014		OTHER (DESCRIBE)	surveillance needed	24-SEP-2014	BARZ, MICHAEL	06-OCT-2014	Approve
JOHNSON, TERRENCE	01-AUG-2014	31-AUG-2014		REPORTS, RECORDS, STATEMENTS, LAB TESTS UNAVAIL. (SPECIFY)	surveillance needed	24-SEP-2014	BARZ, MICHAEL	06-OCT-2014	Approve
JOHNSON, TERRENCE	02-JUL-2014	01-AUG-2014		OTHER (DESCRIBE)	surveillance needed	24-SEP-2014	BARZ, MICHAEL	06-OCT-2014	Approve
JOHNSON, TERRENCE	02-JUN-2014	02-JUL-2014		REPORTS, RECORDS, STATEMENTS, LAB TESTS UNAVAIL. (SPECIFY)	surveillance needed	24-SEP-2014	BARZ, MICHAEL	06-OCT-2014	Approve
JOHNSON, TERRENCE	03-MAY-2014	02-JUN-2014		OTHER (DESCRIBE)	surveillance needed	24-SEP-2014	BARZ, MICHAEL	06-OCT-2014	Approve
JOHNSON, TERRENCE	03-APR-2014	03-MAY-2014		OTHER (DESCRIBE)	surveillance needed	24-SEP-2014	BARZ, MICHAEL	25-SEP-2014	Approve

## Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
JOHNSON, TERRENCE	04-MAR-2014	03-APR-2014		OTHER (DESCRIBE)	surveillance needed	24-SEP-2014	BARZ, MICHAEL	25-SEP-2014	Approve
JOHNSON, TERRENCE	02-FEB-2014	04-MAR-2014		OTHER (DESCRIBE)	surveillance needed	24-SEP-2014	BARZ, MICHAEL	25-SEP-2014	Approve
JOHNSON, TERRENCE	03-JAN-2014	02-FEB-2014		OTHER (DESCRIBE)	surveillance needed	24-SEP-2014	BARZ, MICHAEL	25-SEP-2014	Approve
JOHNSON, TERRENCE	04-DEC-2013	03-JAN-2014		OTHER (DESCRIBE)	surveillance needed	24-SEP-2014	BARZ, MICHAEL	25-SEP-2014	Approve
JOHNSON, TERRENCE	04-NOV-2013	04-DEC-2013		OTHER (DESCRIBE)	surveillance needed	24-SEP-2014	BARZ, MICHAEL	25-SEP-2014	Approve
JOHNSON, TERRENCE	05-OCT-2013	04-NOV-2013		OTHER (DESCRIBE)	surveillance needed	24-SEP-2014	BARZ, MICHAEL	25-SEP-2014	Approve
JOHNSON, TERRENCE	05-SEP-2013	05-OCT-2013		OTHER (DESCRIBE)	surveillance needed	24-SEP-2014	BARZ, MICHAEL	25-SEP-2014	Approve
JOHNSON, TERRENCE	06-AUG-2013	05-SEP-2013		OTHER (DESCRIBE)	surveillance needed	24-SEP-2014	BARZ, MICHAEL	25-SEP-2014	Approve
JOHNSON, TERRENCE	07-JUL-2013	06-AUG-2013		OTHER (DESCRIBE)	surveillance needed	24-SEP-2014	BARZ, MICHAEL	25-SEP-2014	Approve
JOHNSON, TERRENCE	07-JUN-2013	07-JUL-2013		OTHER (DESCRIBE)	On-Going COH Investigation by the Narcotic Section	20-JUN-2013	BARZ, MICHAEL	24-JUN-2013	Approve
JOHNSON, TERRENCE	08-MAY-2013	07-JUN-2013		OTHER (DESCRIBE)	On-Going COH Investigation by the Narcotic Section	20-JUN-2013	BARZ, MICHAEL	24-JUN-2013	Approve
JOHNSON, TERRENCE	08-APR-2013	08-MAY-2013		OTHER (DESCRIBE)	On-Going COH Investigation by the Narcotic Section	20-JUN-2013	BARZ, MICHAEL	24-JUN-2013	Approve
JOHNSON, TERRENCE	09-MAR-2013	08-APR-2013		OTHER (DESCRIBE)	On-Going COH Investigation by the Narcotic Section	20-JUN-2013	BARZ, MICHAEL	24-JUN-2013	Approve
JOHNSON, TERRENCE	07-FEB-2013	09-MAR-2013		OTHER (DESCRIBE)	COH narcotic section	20-FEB-2013	BARZ, MICHAEL	21-FEB-2013	Approve
JOHNSON, TERRENCE	08-JAN-2013	07-FEB-2013		OTHER (DESCRIBE)	COH narcotic section	20-FEB-2013	BARZ, MICHAEL	21-FEB-2013	Approve
JOHNSON, TERRENCE	09-DEC-2012	08-JAN-2013		OTHER (DESCRIBE)	COH narcotic section	20-FEB-2013	BARZ, MICHAEL	21-FEB-2013	Approve
JOHNSON, TERRENCE	09-NOV-2012	09-DEC-2012		OTHER (DESCRIBE)	COH narcotic section	20-FEB-2013	BARZ, MICHAEL	21-FEB-2013	Approve
JOHNSON, TERRENCE	10-OCT-2012	09-NOV-2012		OTHER (DESCRIBE)	On-going investigation	10-OCT-2012	BARZ, MICHAEL	16-OCT-2012	Approve
JOHNSON, TERRENCE	10-SEP-2012	10-OCT-2012		OTHER (DESCRIBE)	On-going investigation	10-OCT-2012	BARZ, MICHAEL	16-OCT-2012	Approve
JOHNSON, TERRENCE	11-AUG-2012	10-SEP-2012		OTHER (DESCRIBE)	On-going investigation	10-OCT-2012	BARZ, MICHAEL	16-OCT-2012	Approve
JOHNSON, TERRENCE	12-JUL-2012	11-AUG-2012		OTHER (DESCRIBE)	On-going investigation	10-OCT-2012	BARZ, MICHAEL	16-OCT-2012	Approve

## Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
ANDERSEN, JEREMY	1	It was alleged by the complainant, on unknown dates, times and locations, the accused Chicago Police Officer Jeremy ANDERSON may be involved with a target of a narcotic investigation.	006 GROUP 06 - BRIBERY/OFFICIAL CORRUPTION	MISCELLANEOUS	NO AFFIDAVIT
ANDERSEN, JEREMY	2	It was alleged by the complainant, on unknown dates, times and locations, the accused Chicago Police Officer Jeremy ANDERSON is conducting drug runs for a major narcotic supplier.	006 GROUP 06 - BRIBERY/OFFICIAL CORRUPTION	MISCELLANEOUS	NO AFFIDAVIT

## Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	12-JAN-2016 09:50	DEENIHAN, BRENDAN	COMMANDER	121 /	
PENDING LIEUTENANT REVIEW	08-JAN-2016 01:55	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	07-JAN-2016 12:45	JOHNSON, TERRENCE	PO AS DETECTIVE	121 /	
PENDING INVESTIGATION	12-JUN-2012 03:45	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	05-JUN-2012 09:25	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	05-JUN-2012 08:36	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	04-JUN-2012 12:55	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING SUPERVISOR REVIEW	04-JUN-2012 12:39	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	04-JUN-2012 11:35	TOPPINS, YOLANDA	INTAKE AIDE	113 /	

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					TOPPINS, YOLANDA	04-JUN-2012 11:35			
1	INVESTIGATION					JOHNSON, TERRENCE	10-OCT-2012 11:58			
2	CONFLICT CERTIFICATION					JOHNSON, TERRENCE	10-OCT-2012 11:58			
3	DOCUMENTS - INVESTIGATION		1	Non Cooperation	Y	JOHNSON, TERRENCE	01-MAY-2015 11:29	APPROVED		
4	DOCUMENTS - INVESTIGATION		3		Y	JOHNSON, TERRENCE	01-MAY-2015 11:30	APPROVED		
5	DOCUMENTS - INVESTIGATION		2	Interview by phone of Sergeant Nelson PEREZ	Y	JOHNSON, TERRENCE	01-MAY-2015 11:34	APPROVED		
6	DOCUMENTS - INVESTIGATION		4	A&A sheet	Y	JOHNSON, TERRENCE	07-JAN-2016 12:17	APPROVED		
7	WITNESS NOTIFICATION					JOHNSON, TERRENCE	08-JUL-2015 10:43	WITNESS ACKNOWLEDGED NOTIFICATION		
8	DOCUMENTS - INVESTIGATION		1	Administrative Proceedings Rights	Y	JOHNSON, TERRENCE	07-JAN-2016 12:19	APPROVED		
9	DOCUMENTS - INVESTIGATION		1	Waiver of Counsel/request to secure counsel	Y	JOHNSON, TERRENCE	07-JAN-2016 12:20	APPROVED		
10	DOCUMENTS - INVESTIGATION		6	Formal Interview	Y	JOHNSON, TERRENCE	07-JAN-2016 12:21	APPROVED		
11	DOCUMENTS - INVESTIGATION		1	Personnel Check	Y	JOHNSON, TERRENCE	07-JAN-2016 12:22	APPROVED		
12	DOCUMENTS - INVESTIGATION		1	Interview of Sergeant Nelson	Y	JOHNSON, TERRENCE	07-JAN-2016 12:23	APPROVED		
	DOCUMENTS - INVESTIGATION		7	CP	Y	JOHNSON, TERRENCE	07-JAN-2016 12:14	APPROVED		

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	DEENIHAN, BRENDAN	DEP CHIEF	180	12-JAN-2016 09:50	
SERGEANT REVIEW		SUBMITTED	BARZ, MICHAEL	CAPTAIN OF POLICE	714	08-JAN-2016 01:55	

## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
ANDERSEN, JEREMY	2. It was alleged by the complainant, on unknown dates, times ...	JOHNSON, TERRENCE	07-JAN-2016 12:45			NO AFFIDAVIT	
ANDERSEN, JEREMY	1. It was alleged by the complainant, on unknown dates, times ...	JOHNSON, TERRENCE	07-JAN-2016 12:45			NO AFFIDAVIT	

## Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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## Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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## Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
ANDERSEN, JEREMY	It was alleged by the complainant, on unknown dates, times and locations, the accused Chicago Police Officer Jeremy ANDERSON may be involved with a target of a narcotic investigation.	006 GROUP 06 - BRIBERY/OFFICIAL CORRUPTION		NO AFFIDAVIT	
ANDERSEN, JEREMY	It was alleged by the complainant, on unknown dates, times and locations, the accused Chicago Police Officer Jeremy ANDERSON is conducting drug runs for a major narcotic supplier.	006 GROUP 06 - BRIBERY/OFFICIAL CORRUPTION		NO AFFIDAVIT	



# FACE SHEET (Notification Date: 04-JUN-2012) - LOG #1054478

TYPE: CONFIDENTIAL: INFO

## Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Reporting Party Third Party	CURRY, CYNTHIA	2230		121 /	SERGEANT OF POLICE	F	S		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
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## Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					OFF Duty	confidential investigation

## Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

## Initial Incident Category List

Initial Incident Category	Primary?
08Z - GROUP 08 - CRIMINAL CONDUCT MISCELLANEOUS	Y
08Z - GROUP 08 - CRIMINAL CONDUCT MISCELLANEOUS	

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	CONFIDENTIAL INVESTIGATION SECTION	SOLIS, MARCELLA (SUPERVISOR)	20-MAY-2015 10:05	PIONKE, JOSEPH	
IAD	CONFIDENTIAL INVESTIGATION SECTION	JOHNSON, TERRENCE (PRIMARY INV)	12-JUN-2012 15:45	BARZ, MICHAEL	
IAD	CONFIDENTIAL INVESTIGATION SECTION	BARZ, MICHAEL (SUPERVISOR)	12-JUN-2012 15:45	BARZ, MICHAEL	
IAD	CONFIDENTIAL INVESTIGATION SECTION	-	05-JUN-2012 08:36	DEL RIVERO, MINERVA	
IAD	INTERNAL AFFAIRS DIVISION	-	04-JUN-2012 11:35	TOPPINS, YOLANDA	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	12-JAN-2016 09:50	DEENIHAN, BRENDAN	COMMANDER	121 /	
PENDING LIEUTENANT REVIEW	08-JAN-2016 01:55	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	07-JAN-2016 12:45	JOHNSON, TERRENCE	PO AS DETECTIVE	121 /	
PENDING INVESTIGATION	12-JUN-2012 03:45	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING ASSIGN INVESTIGATOR	05-JUN-2012 09:25	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	05-JUN-2012 08:36	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	04-JUN-2012 12:55	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	04-JUN-2012 12:39	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	04-JUN-2012 11:35	TOPPINS, YOLANDA	INTAKE AIDE	113 /	

**SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION**  
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS

COUNTY OF COOK

CC

Location of Incident	Date	Time
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Summary of Statement(s):

I, \_\_\_\_\_ hereby state as follows:

1. I \_\_\_\_\_ of the above summary and/or attached statement(s) in its \_\_\_\_\_, reviewed it for accuracy and been given an opportunity to make \_\_\_\_\_ corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify \_\_\_\_\_ information set forth in the statement(s) above and/or attached \_\_\_\_\_ summary are true and correct, except as to any matters therein stated to be \_\_\_\_\_ on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name \_\_\_\_\_

Print Witness's Name \_\_\_\_\_

Affiant's Signature \_\_\_\_\_

Witness's Signature \_\_\_\_\_

Date \_\_\_\_\_

Date \_\_\_\_\_

CPD-44.126 (Rev. 6/09) English

Attachment No. \_\_\_\_\_

Complaint Log No. \_\_\_\_\_

1054478  
3  
1 1



04 June 2012

TO: Juan J. Rivera  
Chief  
Bureau of Internal Affairs

FROM: Cynthia Curry #2230  
Administrative Sergeant  
Bureau of Internal Affairs

SUBJECT: **Initiation Report**

ACCUSED: 1. PO Jeremy ANDERSEN #7268  
Employee# [REDACTED]  
UOA: 019

2. [REDACTED]

REPORTING PARTY: Sgt. Nelson I. PEREZ #1101  
Employee# [REDACTED]  
UOA: 189

COMPLAINANT: Cmdr. James O'GRADY #556  
Employee# [REDACTED]  
UOA: 189

DATE & TIME: Ongoing

LOCATION: Unknown

REFERENCE: **Complaint Log Number 1054478**

In a To-From-Subject Report submitted to the Bureau of Internal Affairs, the Reporting Party stated that a Confidential Informant has provided information alleging that the Accused are involved with a target of a narcotics investigation. Specifically, it is alleged the Accused are conducting "drug runs" for a major narcotics supplier.

Reporting Sergeant contacted the Independent Police Review Authority (Toppins) at 1140 hours and obtained Complaint Log Number 1054478.



Cynthia Curry #2230  
Administrative Sergeant  
Bureau of Internal Affairs

1054478  
Attachment 4  
Page 1 3

**BUREAU OF ORGANIZED CRIME**  
Narcotics Division

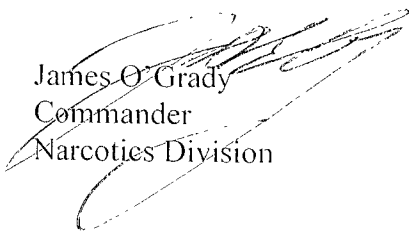
17May2012

TO: Juan Rivera  
Chief  
Bureau of Internal Affairs

FROM: James O'Grady  
Commander  
Narcotics Division

SUBJECT: Confidential Complaint Register Investigation

Please see attached report in regarding possible misconduct by department members. For further information, Lieutenant William Dunn is available for interview.

  
James O'Grady  
Commander  
Narcotics Division

1054478  
4  
2 3

ORGANIZED CRIME DIVISION  
NARCOTICS SECTION

17 May 2012

TO: Commander  
Internal Affairs Division

FROM: Nelson I. Perez #1101  
Sergeant  
Narcotics Section

SUBJECT: Confidential Investigation Request

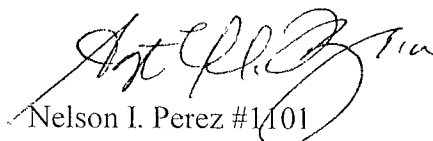
R/Sgt is submitting this report in regards to the above captioned subject. It has come to the attention of R/Sgt, through a confidential informant, that one or two members of the Chicago Police Department may be allegedly involved with a target of a narcotics investigation. The informant related that the officers are allegedly conducting drug runs for a major narcotics suppliers. The informant related the officers are assigned to the 023<sup>rd</sup> District Burglary Team and then named one officer as Jeremy Anderson, the second officer was known only as "George" and is the regular partner of Anderson.

R/Sgt was furnished with the following names of the alleged officers involved:

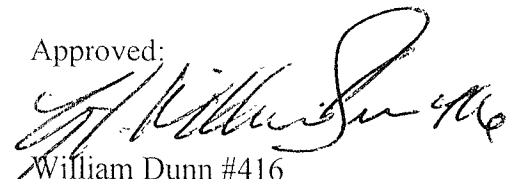
Andersen, Jeremy M/2/32-33 employee# [REDACTED] Star# 7268 assigned to the 23<sup>rd</sup> District Burglary car.  
"[REDACTED] M/4/31-35 years of age, Unknown height, weight, hair color

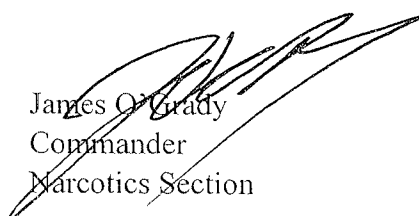
It shall be noted that this narcotics investigation is in the process of becoming a long term investigation and will incorporate the use of a wire tap, along with an Undercover Officer. R/Sgt requests that the safety of the undercover be taken into serious consideration.

Notifications: Lt. William Dunn #416 on 16 May 2012 @ 1430 hours  
Commander James O'Grady 16 May 2012 @ 1530 hours

  
Nelson I. Perez #1101  
Sergeant  
Narcotics Section

Approved:

  
William Dunn #416  
Lieutenant  
Narcotics Section

  
James O'Grady  
Commander  
Narcotics Section

1054478

3 3

Bureau of Internal Affairs  
Investigation Division  
Confidential Investigation Section

22 April 2015  
CL# 1054478

TO: Commanding Officer  
Confidential Investigation Section  
Bureau of Internal Affairs

FROM: Det. Terrence JOHNSON #20626  
Confidential Investigations Section  
Bureau of Internal Affairs

SUBJECT: Interview by phone of Sergeant Nelson I. PEREZ #1101

On 21 April 2015, the Reporting Detective spoke with Sergeant Nelson I. PEREZ #1101 by phone in regards to CL #1054478. PEREZ is the Reporting Party in regards to CL #1054478.

PEREZ alleged by reports that a Confidential Informant provided information that two Chicago Police Officers are involved with a target of a narcotic investigation. PEREZ also alleged that a Confidential Informant stated two Chicago Police Officers are conducting "Drug Runs" for a major narcotic supplier.

PEREZ stated by phone to the Reporting Detective he received information from a Confidential Informant that two Chicago Police Officers named Jeremy ANDERSON and "George" are involved with a target of a narcotic investigation. The C/I related that the officers are allegedly conducting "Drug Runs" for a major narcotic supplier.

PEREZ related to the Reporting Detective that while he was monitoring a wire tap he overheard a target of the Narcotic Investigation tell another individual on the wire tap that, "Jeremy ANDERSON knows what I do."

PEREZ stated after receiving the information from the C/I and hearing the above statement on the wire tap, PEREZ contacted the Bureau of Internal Affairs to initiate a CL investigation.

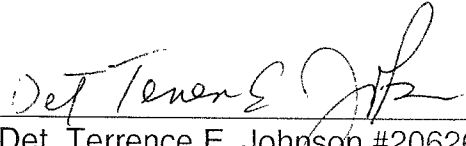
PEREZ stated that the above Narcotic Investigation resulted in numerous arrests and the target of the investigation was arrested and has been subsequently arrested on another narcotic investigation and he is currently incarcerated in the Illinois Department of Corrections.

1054478

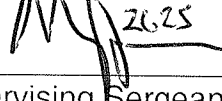
5

1 2

PEREZ stated to the Reporting Detective, he has not spoken with the C/I since the arrest of the target. PEREZ stated the C/I has not contacted PEREZ nor answered any phone calls. PEREZ stated he has left numerous messages for the C/I and attempted to locate the C/I with negative results. PEREZ stated the C/I has refused to cooperation with the Chicago Police in regards to this case.

  
Det. Terrence E. Johnson #20626  
Confidential Investigations Section  
Bureau of Internal Affairs

Approved:

  
Supervising Sergeant  
Confidential Investigations Section  
Bureau of internal Affairs

1054478

5

2 2



Home - A &amp; A Sheet

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A &amp; A Sheet

Star No. Emp No. Name  
 Watch Beat # Car #

Unit No 019 DISTRICT 019 Academy Class

Date From 16-MAY-2012 To 17-MAY-2012

Crossing Guards? ☐

Unit	Watch	Star#	Emp#	Name	AA Date	Pres.	Abs Cd	Abs Expl	Beat#	Car#	Start Time	Temp. Change of Watch or Add'l Assn Explanation	Modified By	Modified Date
019	2	-	[REDACTED]	HOFFMANN, STEVEN H	16-MAY-2012	Yes	-	-	1906A	1635	0700	-	HOFFMANN, JEFFREY	16-MAY-2012 12:26
019	1	11073	[REDACTED]	WILSON, TOM J	16-MAY-2012	Yes	-	-	1906A	8209	2100	-	LELAND, THOMAS	16-MAY-2012 08:56
019	3	17607	[REDACTED]	LAMBE, PATRICK J	17-MAY-2012	Yes	-	-	1906B	BIKE	1530	-	STISCAK, MICHAEL	17-MAY-2012 19:21
019	2	19426	[REDACTED]	PODGORSKI, KATHRYN S	17-MAY-2012	Yes	-	-	1906B	4060	0700	-	LAKICH, DRAGAN	17-MAY-2012 12:26
019	3	17607	[REDACTED]	LAMBE, PATRICK J	16-MAY-2012	Yes	-	-	1906B	BIKE	1530	-	PLOTKE JR, RICHARD	16-MAY-2012 19:31
019	2	19426	[REDACTED]	PODGORSKI, KATHRYN S	16-MAY-2012	Yes	-	-	1906B	4060	0700	-	HOFFMANN, JEFFREY	16-MAY-2012 12:26
019	1	8810	[REDACTED]	MACLAREN, JOHN F	16-MAY-2012	Yes	-	-	1906B	8207	2100	-	LELAND, THOMAS	16-MAY-2012 08:56
019	2	19282	[REDACTED]	RIFFERT,	17-MAY-	Yes	-	-	1906C	-	0000	-	LAKICH,	17-MAY-



Previous row(s) 106 - 120 of 1089 Next

1054478  
6  
2 4



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A &amp; A Sheet

Home &gt; A &amp; A Sheet

Star No. Emp No. Name  
 Watch Beat # Car #

Unit No 019 DISTRICT 019 Academy Class

Date From 17-MAY-2012 To 17-MAY-2012

Crossing Guards? ☐

Unit	Watch	Star#	Emp#	Name	AA Date	Pres.	Abs Cd	Abs Expl	Beat#	Car#	Start Time	Temp. Change of Watch or Add'l Assn Explanation	Modified By	Modified Date
019	3	14822	[REDACTED]	ZANDERS, JERRY	17-MAY-2012	Yes	-	-	1904A	4068	0700	-	LAKICH, DRAGAN	17-MAY-2012 12:26
019	2	11054	[REDACTED]	GEVREKIS, EDDIE I	17-MAY-2012	Yes	-	-	1904B	4068	0700	-	LAKICH, DRAGAN	17-MAY-2012 12:26
019	2	3768	[REDACTED]	GUARDI, NANO F	17-MAY-2012	Yes	-	-	1904C	8090	0700	-	LAKICH, DRAGAN	17-MAY-2012 12:26
019	3	12972	[REDACTED]	TARAS, LISA A	17-MAY-2012	Yes	-	-	1905	8289	1530	-	STISCAK, MICHAEL	17-MAY-2012 19:21
019	4	10403	[REDACTED]	SERRANO, HEATHER L	17-MAY-2012	Yes	-	-	1905A	8309	1400	-	STISCAK, MICHAEL	17-MAY-2012 19:21
019	3	2802	[REDACTED]	O CONNOR, THOMAS F	17-MAY-2012	No	80	-	1905B	-	1400	-	STISCAK, MICHAEL	17-MAY-2012 19:21
019	2	1147	[REDACTED]	WHITMORE, GREGORY A	17-MAY-2012	Yes	-	-	1906	3766	0700	-	LAKICH, DRAGAN	17-MAY-2012 12:26
019	3	6342	[REDACTED]	LOONEY, HEIDI J	17-MAY-	Yes	-	-	1906A	BIKE	1530	-	STISCAK,	17-MAY-

019 2	-	██████████	HOFFMANN, STEVEN H	2012 17- MAY- 2012	Yes	-	-	1906A	-	0700	-	MICHAEL	2012 19:21
019 3	17607	██████████	LAMBE, PATRICK J	17- MAY- 2012	Yes	-	-	1906B	BIKE	1530	-	LAKICH, DRAGAN	17-MAY- 2012 12:26
019 2	19426	██████████	PODGORSKI, KATHRYN S	17- MAY- 2012	Yes	-	-	1906B	4060	0700	-	STISCAK, MICHAEL	17-MAY- 2012 19:21
019 2	19282	██████████	RIFFERT, JOSEPH N	17- MAY- 2012	Yes	-	-	1906C	-	0000	-	LAKICH, DRAGAN	17-MAY- 2012 12:26
019 2	11957	██████████	DIAZ, DAVID S	17- MAY- 2012	Yes	-	-	1906D	4060	0700	-	LAKICH, DRAGAN	17-MAY- 2012 12:26
019 2	10729	██████████	PAPPONE, GEORGE D	17- MAY- 2012	Yes	-	-	1906E	4060	0700	-	LAKICH, DRAGAN	17-MAY- 2012 12:26
019 4	7268	██████████	ANDERSEN, JEREMY C	17- MAY- 2012	No	49	-	1906F	-	0800	DETAIL TO 3RD WATCH	LAKICH, DRAGAN	17-MAY- 2012 12:26

Previous row(s) 46 - 60 of 543 Next

10544 78  
6  
4 4

**ADMINISTRATIVE PROCEEDINGS RIGHTS**  
(Statutory)

CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED  
DATE

TIME

17 AUG 2015

1014

NAME OF ACCUSED

NELSON I. PEREZ

RANK

SGT

STAR NO.

~~1157~~ 118

EMPLOYEE NO.

[REDACTED]

UNIT OF ASSIGNMENT

196

The law provides that you are to be advised of the following:

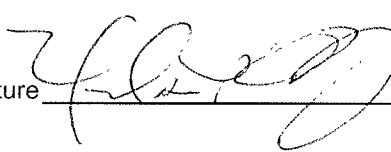
910

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with counsel as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits thereof cannot be used against you in a subsequent criminal proceeding.

**NOTE:** Rule 14 of the Chicago Police Department's Rules and Regulations prohibits making a false report, written or oral. Making a false report, may result in separation from the Chicago Police Department.

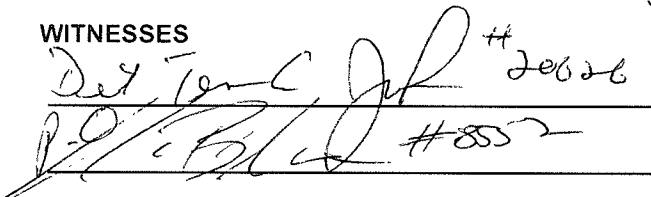
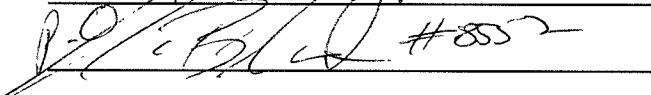
I hereby acknowledge that I was informed of the above rights and Rule 14 of the Chicago Police Department's Rules and Regulations prior to interrogation.

Signature



910

WITNESSES

  
#20626  
  
#8552

**DISTRIBUTION:**  
**COMPLAINT LOG INVESTIGATION**

Original to investigator's file.  
Copy to accused member.

COMPLAINT LOG NO. TYPE -CR

1054478

ATTACHMENT NO.

8

**WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL**  
**CHICAGO POLICE DEPARTMENT**

NAME OF ACCUSED <i>NELSON I PEREZ</i>	RANK <i>SAT</i>	STAR NO <i>7</i> <i>#07 91018</i>	UNIT OF ASSIGNMENT <i>196</i>
--	--------------------	--------------------------------------	----------------------------------

☐ WAIVER OF COUNSEL

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time \_\_\_\_\_ Signature \_\_\_\_\_

☒ REQUEST TO SECURE LEGAL COUNSEL *IF NEEDED*

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledged, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at

*10/3* hours, on *17 Aug 15*, 20 *15* in Room *1*

\_\_\_\_\_ Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time *17 Aug 15* Signature *[Signature]*

**WITNESSES**

*Det T. E. [Signature] 20626*  
*P.O. [Signature] #8552*

**DISTRIBUTION**

COMPLAINT REGISTER INVESTIGATION

Original to investigator's file  
Duplicate to affected member

COMPLAINT REGISTER NO *1054478*  
ATTACHMENT NO *9*

CPD-44.106 (Rev. 6/06)

**Bureau of Internal Affairs  
Investigations Division  
Confidential Investigations Section**

**17 July 2015  
Log # 1054478**

This is the statement of *Witness, Nelson PEREZ, Sergeant of Police, Star #910, Unit 196* relative to allegations made by an unknown complainant.

**Allegation#1:**

It is alleged by the complainant, on unknown dates, times, and locations, the accused Chicago Police Officer Jeremy ANDERSON was involved with a target of a Narcotic Investigation.

**Allegation#2:**

It is alleged by the complainant, on unknown dates, times, and locations, the accused Chicago Police Officer Jeremy ANDERSON is conducting drug runs for a major narcotic supplier.

**Allegation#3:**

It is alleged by the complainant, on unknown dates, times, and locations, the accused Unknown Chicago Police officer was involved with a target of a Narcotic Investigation.

**Allegation#4:**

It is alleged by the complainant, on unknown dates, times, and locations, the accused Unknown Chicago Police is conducting drug runs for a major narcotic supplier.

**Statement is being taken at the Bureau of Internal Affairs, Investigations Division,  
3510 S. Michigan Avenue, Chicago, Illinois.**

Questioned by: Detective Terrence E. JOHNSON #20626

Typed by: Chicago Police Officer Nidia BLAS # 8552

Date, Time: 17 July 2015 1022 hours

Witnessed by: Nidia BLAS #8552

JOHNSON: You are reminded of rule 14 in that Rule 14 of the Chicago Police Department's Rules and Regulation prohibits making a false report, whether written or oral. You may be separated from the Chicago Police Department if you make a false report. Do you understand Rule 14?

PEREZ: Yes.

JOHNSON: Are you accompanied by counsel/representative of your choosing and if so identify him/her for the record?

PEREZ: No.

JOHNSON: Are you aware that this is a witness statement and there are no allegations being made against you at this time.

PEREZ: Yes.

Initials: NP BT

Page 1 of 6

Log No.: 1054478  
Attachment No.: 10



Bureau of Internal Affairs  
Investigations Division  
Confidential Investigations Section

17 July 2015  
Log # 1054478

43 JOHNSON: Do you understand that this is an Official Chicago Police  
44 Department Report, and that any deviation from the truth could  
45 result in charges being placed against you.  
46 PEREZ: Yes.  
47  
48 JOHNSON: What is your full name, rank, star number and unit of assignment?  
49 PEREZ: Nelson I. Perez, Sergeant of Police, Star 910, Unit 196 the Assets  
50 Forfeiture Division.  
51  
52 JOHNSON: What is your date of appointment to the Department and Employee  
53 Number?  
54 PEREZ: 02 May 1994, [REDACTED]  
55  
56 JOHNSON: How long have you been assigned to your present unit?  
57 PEREZ: Less than a year, September 17 will make one year.  
58  
59 JOHNSON: Are you ready to give your statement at this time?  
60 PEREZ: Yes.  
61  
62 JOHNSON: Would you like to add the disclaimer now?  
63 PEREZ: Yes.  
64  
65 PEREZ: Yes, I am not giving this statement voluntarily, but under duress. I  
66 am only giving this statement at this time because I know that I will  
67 lose my job if I refuse  
68  
69 JOHNSON: Detective JOHNSON is tendering a copy of a To/From report  
70 authored by Sergeant Nelson I. PEREZ to review. The subject  
71 matter of this report is "Confidential Investigation Report."  
72  
73 JOHNSON: Did you have an opportunity to review this document.  
74 PEREZ: Yes.  
75  
76 JOHNSON: The confidential informant that gave you the information that one  
77 or two members of the Chicago Police Department may be  
78 allegedly involved with a target of your narcotic investigation is he  
79 a registered, or unregistered confidential informant.  
80 PEREZ: I don't believe he is registered.  
81  
82 JOHNSON: What was your assignment on 17 May 2012?  
83 PEREZ: I was the lead Sergeant on a title three wire.  
84  
85 JOHNSON: Is the confidential informant handled by you or another Chicago  
86 Police Officer.

Initials: NP ST

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Log No.: 1054478  
Attachment No.: \_\_\_\_\_

Bureau of Internal Affairs  
Investigations Division  
Confidential Investigations Section

17 July 2015  
Log # 1054478

87 PEREZ: He is not handled by me, but by another Police Officer.  
88  
89 JOHNSON: Do you know the name of the Chicago Police Officer that handles  
90 the Confidential Informant.  
91 PEREZ: Tony RAMIREZ, he was on loan to me from the 14<sup>th</sup> District. And  
92 his partner's name was Alex VALENTIN from the 14<sup>th</sup> District as  
93 well.  
94  
95 JOHNSON: Do you know the names of the alleged accused two Chicago Police  
96 Officers in regards to this log number. *no*  
97 PEREZ: ~~Those were the names that were~~ furnished to me by Police Officer  
98 Tony RAMIREZ and the informant.  
99  
100 JOHNSON: What names were they?  
101 PEREZ: One name was Jeremy ANDERSON and GEORGE or Caesar,  
102 which I'm not sure if that was a last name or first.  
103  
104 JOHNSON: How did the informant tell you this information?  
105 PEREZ: Through Officer RAMIREZ.  
106  
107 JOHNSON: Did you ever meet the informant?  
108 PEREZ: Yes.  
109  
110 JOHNSON: Where?  
111 PEREZ: At a burger King at Belmont and Elston, the purpose of this  
112 meeting was to further this investigation.  
113  
114 JOHNSON: Did the Confidential Informant also relate that the officers are  
115 allegedly conducting drug runs for a major narcotics supplier?  
116 PEREZ: Yes, it was my understanding they were providing security for the  
117 narcotic supplier.  
118  
119 JOHNSON: Did the confidential informant explain how he knew this  
120 information.  
121 PEREZ: I don't recall.  
122  
123 JOHNSON: When is the last time you have seen or heard from the informant?  
124 PEREZ: That was back in 2012, which was a short wire. The Officers were  
125 sent back to there district.  
126  
127 JOHNSON: During your investigation was a wire tap used?  
128 PEREZ: Yes.  
129  
130 JOHNSON: How long was your wire tape active?

Initials: *[Signature]*

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*1054478*  
*10*  
*3*  
*6*  
Log No.: 1054478  
Attachment No.: \_\_\_\_\_

Bureau of Internal Affairs  
Investigations Division  
Confidential Investigations Section

17 July 2015  
Log # 1054478

131 PEREZ: I would guess about 5 to 6 months.  
132  
133 JOHNSON: How many wire taps were conducted during the investigation?  
134 PEREZ: I don't recall how many times it was re-upped, I recall at least 1  
135 time, but possibly more than two.  
136  
137 JOHNSON: Did you monitor conversations in regards to the wire tape?  
138 PEREZ: I monitored the wire tap, but I'm not sure if I monitored the part  
139 where JERMEY was mentioned.  
140  
141 JOHNSON: Did you transcribe the tapes on the wire.  
142 PEREZ: Sometimes yes, but I did not transcribe the portion where it  
143 mentioned Jeremy, that was brought to my attention.  
144  
145 JOHNSON: Do you recall who brought this information to you, in regards to  
146 the Jeremy portion on the wire?  
147 PEREZ: I don't recall.  
148  
149 JOHNSON: Can we have a copy of the audio wire or the transcribed  
150 paperwork?  
151 PEREZ: It's been inventoried by the State's Attorney and I believe the Chief  
152 Judge BIBEL may have a copy. I believe there are line sheets sent  
153 to some bosses that were pertinent for that day.  
154  
155 JOHNSON: Can you tender us a copy of the line sheet?  
156 PEREZ: If I locate it I will.  
157  
158 JOHNSON: Was the target of the investigation and the accused Chicago Police  
159 Officers ever seen together during the investigation?  
160 PEREZ: No.  
161  
162 JOHNSON: When was the narcotic investigation completed?  
163 PEREZ: The take down I believe was about October 2012.  
164  
165 JOHNSON: Did you or any member of the investigation conduct a surveillance  
166 of the accused Chicago Police Officers?  
167 PEREZ: No.  
168  
169 JOHNSON: What was the relationship between the accused Chicago Police  
170 Officers and the Target of the investigation?  
171 PEREZ: I don't know.  
172  
173 JOHNSON: How did the C/I know that the accused Chicago Police Officers  
174 conducted drug runs for a major narcotic supplier?

Initials: AB MT

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Log No.: 1054478  
Attachment No.: 6

Bureau of Internal Affairs  
Investigations Division  
Confidential Investigations Section

17 July 2015  
Log # 1054478

175 PEREZ: I don't know.  
176  
177 JOHNSON: When was the Target Arrested?  
178 PEREZ: I believe it was the last week of October 2012.  
179  
180 JOHNSON: When was the last time that you have seen or spoken to the C/I?  
181 PEREZ: That had to have been sometime time in early 2012 that is when we  
182 started our investigation there after.  
183  
184 JOHNSON: During that investigation, did the Target stop cooperating with the  
185 narcotic investigation?  
186 PEREZ: We stopped with him, Officer RAMIREZ was advised by me after  
187 consultation with the State's Attorney that his informant was  
188 becoming a violator on the wire.  
189  
190 JOHNSON: What is a violator?  
191 PEREZ: A violator is an individual that starts to participate in the activities  
192 similar to the investigation's target. He starts doing the same thing  
193 the target is doing.  
194  
195 JOHNSON: Did you ever speak to the informant about the alleged officers'  
196 involvement?  
197 PEREZ: I don't recall, the intermediate was Officer RAMIREZ.  
198  
199 JOHNSON: In relation to the your To-From report, you related that officers  
200 assigned to the 23<sup>rd</sup> District, Jeremy ANDERSON and his partner  
201 "George," are involved with the target of your investigation. Please  
202 explain how this information came about.  
203 PEREZ: It was provided to me by Officer RAMIREZ by the way of his  
204 informant.  
205  
206 JOHNSON: Do you recall the accused officers' involvement?  
207 PEREZ: The Informant told Officer RAMIREZ and Officer RAMIREZ told  
208 me this information, but I don not recall corroborating this  
209 information.  
210  
211 JOHNSON: In reference to our previous conversation, you mentioned that in the  
212 wire tap it was said that "Jeremy knows what I do." Do you recall  
213 the context leading up to that statement?  
214 PEREZ: No, I would need something to refresh my memory, such as those  
215 line sheets.  
216  
217 JOHNSON: Do you know the identity of the informant?  
218 PEREZ: No, I do not have his personal information.

Initials: MP MP MP

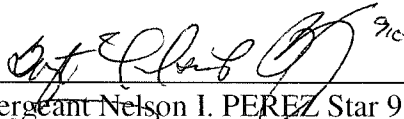
Page 5 of 6

Log No.: 1054478  
Attachment No.: \_\_\_\_\_

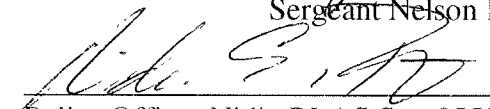
Bureau of Internal Affairs  
Investigations Division  
Confidential Investigations Section

17 July 2015  
Log # 1054478

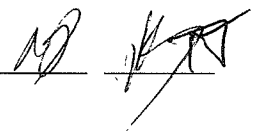
219  
220 JOHNSON: To clarify, was there any paperwork, audio recording, or  
221 surveillance recorded that captured the alleged accused officers in  
222 your narcotic investigation with the TARGET of the investigation?  
223 PEREZ: No.  
224  
225 JOHNSON: Is there anything relative to this incident that you wish to add to  
226 this statement?  
227 PEREZ: My answers to this statement are done to the best of my  
228 recollection.  
229  
230 JOHNSON: After reading this statement consisting of six pages and finding it  
231 to contain the responses you have given, will you sign it?  
232 PEREZ: Yes.  
233  
234 JOHNSON: Statement concluded at 1132 hours.  
235

236  
237 Witness Signature: 

238 Sergeant Nelson I. PEREZ Star 910  
239

240   
241 Police Officer Nidia BLAS Star 8552  
242 Unit 121

243   
244  
245 Detective Terrence JOHNSON Star 20626  
246 Unit 121

Initials: 

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1054478  
10  
6  
Log No.: 1054478  
Attachment No.: \_\_\_\_\_

CPD 0076432

CLEAR Data Warehouse  
Personnel Check Sorted by Name  
For All Units  
Report Date= 8/24/2015 Requested By= [REDACTED]

Click a Column Heading to sort the data.

LAST	FIRST	MI	SEX	RACE	BIRTH DATE	AGE	EMPL	HGT	WGT	TITLE	APPTMT DATE	SENRTY	DT	YQJ	DIST	STAR	ASGN	DTL	WATCH	LOGON	ID	EMP	TYPE
PAPPONE	GEORGE	D	M	WHT	[REDACTED]	49	[REDACTED]	511	145	9161	02-JAN-1992	02-JAN-1992	23	016	10729	019		2		[REDACTED]		P	

This results table currently has 1 records in it.  
For Official Police Use Only! Not For Dissemination!

8/24/2015



Bureau of Internal Affairs  
Investigation Division  
Confidential Investigation Section

09 September 2015  
CL# 1054478

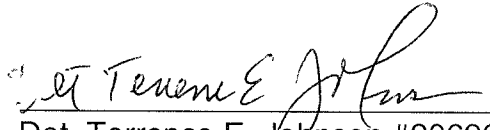
TO: Commanding Officer  
Confidential Investigation Section  
Bureau of Internal Affairs


FROM: Det. Terrence JOHNSON #20626  
Confidential Investigations Section  
Bureau of Internal Affairs

SUBJECT: Interview by phone of Sergeant Nelson I. PEREZ #910

On 17 July 2015, the Reporting Detective conducted a Formal Interview with Sergeant Nelson I. PEREZ # 910. PEREZ informed the Reporting Detective that he may have Line Sheets from of a wire tap that was transcribed in regards to Log #1054478.

On 09 September 2015, the Reporting Detective contacted PEREZ in regards to the Line Sheets. PEREZ informed the Reporting Detective that he could not located the Line Sheets.

  
Det. Terrence E. Johnson #20626  
Confidential Investigations Section  
Bureau of Internal Affairs

Approved:  
  
Sgt Marcelle Solis  
Supervising Sergeant  
Confidential Investigations Section  
Bureau of internal Affairs

1054478  
12  
1 1 1

**BUREAU OF INTERNAL AFFAIRS  
INVESTIGATIONS DIVISION  
CONFIDENTIAL INVESTIGATIONS SECTION**

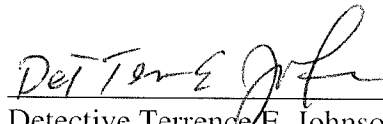
**30 October 2015  
Log 1054478**

**TO:** Commanding Officer  
Confidential Investigations Section  
Bureau of Internal Affairs


**FROM:** Detective Terrence E. JOHNSON #20626  
Confidential Investigations Section  
Bureau of Internal Affairs

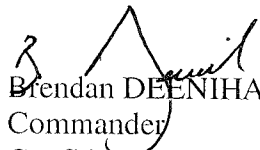
**SUBJECT:** Completion of Log Number 1054478

The attached Log Number investigation is complete and is submitted for your approval.

  
\_\_\_\_\_  
Detective Terrence E. Johnson #20626  
Confidential Investigations Section  
Bureau of Internal Affairs

**APPROVED:**

  
Supervising Sergeant  
Confidential Investigations Section  
Bureau of Internal Affairs

  
Brendan DEENIHAN  
Commander  
Confidential Investigations Section  
Bureau of Internal Affairs

# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

LOG NO  
1054478TYPE  
INFO, CONFDATE OF REPORT  
30-OCT-2015

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS  
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
JOHNSON, TERRENCE	9165	20626		121	

REFERENCE NOS.(LIST ALL RELATED C L, C B, I.R, INVENTORY NOS, ETC, PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:	DATE / TIME:	BEAT: 0
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### ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
ANDERSEN, JEREMY C	9161	7268		019		M / WHI		24-NOV-2003	NO	YES
UNKNOWN						/			NO	UNK

### REPORTING PARTY

NAME	ADDRESS*	CITY	TELEPHONE	SEX / RACE	DOB / AGE
CURRY, CYNTHIA	RANK: 9171, STAR NO: 2230, EMP NO:			F / S	/ 42

### VICTIMS

NAME	ADDRESS*	CITY	TELEPHONE	SEX / RACE	DOB / AGE
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### WITNESSES

NAME	ADDRESS*	CITY	TELEPHONE	SEX / RACE	DOB / AGE
PEREZ, NELSON	RANK: 9171, STAR NO: 910, EMP NO:			M / S	/ 52

\* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS IN ADDRESS, PAX/BELL IN TELEPHONE BOX

### ALLEGATIONS

Log Type remains classified as Info- Sworn Affidavit NOT on file

Accused #1 Chicago Police Officer Jeremy ANDERSON

Allegation #1 It was alleged by the complainant, on unknown dates, times and locations, the accused Chicago Police Officer Jeremy ANDERSON was involved with a target of a narcotic investigation.

Allegation #2 It was alleged by the complainant, on unknown dates, times and locations, the accused Chicago Police Officer Jeremy ANDERSON is conducting drug runs for a major narcotic supplier.

Accused #2 Unknown Chicago Police Officer

Allegation #1 It was alleged by the complainant, on unknown dates, times and locations, the accused Unknown Chicago Police Officer was involved with a target of a narcotic investigation.

Allegation #2 It was alleged by the complainant, on unknown dates, times and locations, the accused Unknown Chicago Police Officer is conducting drug runs for a major narcotic supplier.

## SUMMARY

See Attachment

## ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE
0	0	0	12

## FINDINGS - RECOMMENDATIONS

Accused #1: Police Officer Jeremy ANDERSON #1101, Emp. [REDACTED] Unit 019

Allegation#1 No Affidavit

Allegation#2 No Affidavit

Recommendation: No disciplinary action warranted, case to be filed

Accused #2: Unknown Chicago Police Officer

Allegation#1 No Affidavit

Allegation#2 No Affidavit

Recommendation: No disciplinary action warranted, case to be filed

DATE INITIATED  
(Date incident was received for investigation)

12-JUN-2012

DATE COMPLETED (Date of this report)

18-AUG-2015

ELAPSED TIME  
(Total time expressed in days)

11161

Investigator will initiate the Command Channel Review form by  
completing the Investigator's Section

INVESTIGATOR'S SIGNATURE

*Det. Tene S. [Signature]*

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM

CPD 0076437

**INVESTIGATION:**

On 12 June 2012, Sergeant Michael BARZ #2625 assigned log #1054478 to the Reporting Detective. The case involved a Narcotic Section wire tap being conducted by an undercover Chicago Police Officer. Sergeant Nelson PEREZ #910 of the Narcotic Section initiated the Log Investigation but requested time for the completion of the Narcotic Section wire tap/investigation before the Bureau of Internal Affairs began its Log Investigation. This request was granted by the Bureau of Internal Affairs for the safety of the undercover Chicago Police Officers of the Narcotics Section involved in the wire tap/investigation.

**Attachment 4**

A Confidential Investigation Request was initiated by Sergeant Nelson PEREZ #910. PEREZ stated in his Initiation Report that a Confidential Informant had provided information that Chicago Police Officer Jeremy ANDERSON #7268 and his partner were involved with a target of a Narcotic Investigation. The Confidential Informant alleged that both officers conducted "drug runs" for a major narcotic supplier. According to the report an informant related that the officers were partners assigned to the 23<sup>rd</sup> District Burglary Team. A name and description of the second accused given by the informant was "GEORGE" or "CAESAR, JAVIER", M/4/31-35 year of age unknown height, weight, hair color.

**Attachment 4**

The Reporting Detective obtained the A&A sheets and learned that Chicago Police Officer Jeremy ANDERSON was assigned to the 019<sup>th</sup> District Chicago Police Burglary Team. The Confidential Informant named the second officer as "George/Caesar, Javier". The Confidential Informant stated "George" was the regular partner of ANDERSON. The A&A sheets listed George PAPPONE as ANDERSON's partner. However Chicago Police Officer George PAPPONE was not named as an accused. The Description given by the C/I to Sergeant PEREZ did not match the description of Chicago Police Officer PAPPONE listed on the Data Warehouse personnel sheet. Furthermore the C/I was unclear as to Chicago Police Officer ANDERSON's partner.

**Attachment 4**

On 21 April 2015, the Reporting Detective spoke with Sergeant Nelson PEREZ #910 by phone in regards to Log #1054478. PEREZ is the witnesses in regards to Log #1054478. Verification was made that the Narcotic Section Investigation was completed. PEREZ reiterated by a phone call to the Reporting Detective that he received information from a Confidential Informant that two Chicago Police Officers, Jeremy ANDERSON and "George" were involved with a target of a narcotic investigation. The Confidential Informant related to PEREZ that the officers were allegedly conducting "Drug Runs" for a major narcotic supplier.

PEREZ further related to the Reporting Detective that while he was monitoring a narcotic wire tap, he overheard a target of the narcotic investigation tell another individual on the wire tap that, "Jeremy knows what I do." However Sergeant

PEREZ was not able to recall in what context this statement referencing “Jeremy was made”.

**Attachment 5**

PEREZ stated after receiving the information from the Confidential Informant and hearing on the wire tap, “Jeremy knows what I do”, he contacted the Bureau of Internal Affairs to initiate a Log Number.

**Attachment 5**

PEREZ stated that the above narcotic investigation resulted in numerous arrests with the target of the investigation also being arrested. PEREZ stated that Chicago Police Officer Jeremy ANDERSON was not arrested nor was he observed during the course of the narcotic investigation conducting any “Drug Runs”. PEREZ stated the target of the narcotic investigation was subsequently arrested on another narcotic investigation and is currently incarcerated in the Illinois Department of Corrections.

**Attachment 5**

PEREZ stated during the narcotic investigation, the Confidential Informant related to him that his identity had been compromised through the Chicago Police Department’s investigation. PEREZ stated the Confidential Informant stated he did not want to cooperate with the Chicago Police in regards to this investigation, despite numerous attempts being made by PEREZ. PEREZ stated the Confidential Informant has not contacted PEREZ nor answered any phone calls. PEREZ stated he has left numerous messages for the Confidential Informant and attempted to locate the Confidential Informant with negative results.

**Attachment 5**

On 17 July 2015, Sergeant PEREZ was interviewed by the Reporting Detective as a witness to give a Formal Statement. During the statement Sergeant PEREZ stated that a C/I had given him information that two Chicago Police Officers were acting as security and doing drug runs for a target of his wire tap. Sergeant PEREZ related he and Tony RAMIREZ #10974 later met with the informant who provided the name of one of the accused and a description of the other alleged Chicago Police Officer.

**Attachment 10**

Sergeant PEREZ clarified during his statement that was not sure if he monitored the wire that mentioned Police Officer Jeremy ANDERSON and denied transcribing the tape. Sergeant PEREZ further explained he could not remember who informed him of ANDERSON being mentioned on the wire tap.

**Attachment 10**

Sergeant PEREZ was asked if during any surveillance if either accused member was observed with the target of the wire. Sergeant PEREZ denied seeing the target and the accused Chicago Police Officers together.

**Attachment 10**

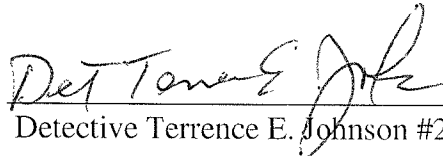
Sergeant PEREZ was asked if the informant was a registered informant. Sergeant PEREZ stated he was not sure. Sergeant PEREZ further stated he

attempted to contact the C/I several times but with negative results after the Narcotic Investigation had been completed.

**Attachment 10**

The Reporting Detective investigation revealed a Confidential Informant made several criminal allegations in regards to misconduct by two Chicago Police Officers. Although these allegations were criminal in nature, the Confidential Informant was not available and could not give specific accounts of the Chicago Police Officer's misconduct. Several attempts to locate the Confidential Informant were made but he could not be located by Sergeant PEREZ nor would he answer or return any phone calls made to him. The Reporting Detective also learned during the Formal Interview conducted with PEREZ, that the Chicago Police Department was instructed by State's Attorney's Office not to use the Confidential Informant due to him becoming a violator on the wire tap.

Without the cooperation of the Confidential Informant, the lack of verifiable objective evidence and in the absence of a signed Sworn Affidavit, this investigation cannot continue. It is therefore requested that this case be CLOSED-NO CONVERSION.

  
Detective Terrence E. Johnson #20626

SUMMARY REPORT DIGEST  
EVIDENCE SHEET

Complaint Log Number 1054478

ATTACHMENTS

1. Face Sheet
2. Conflict Certification
3. Sworn Affidavit (Non Cooperation )
4. Initiation Report
5. Interview by Phone of Sergeant Nelson I. PEREZ
6. A&A sheets (16<sup>th</sup> and 17<sup>th</sup> May 2012)
7. Witness Notification
8. Waiver of Counsel/Request to Secure Counsel
9. Administrative Proceedings Rights
10. Formal Interview
11. Clear Data Sheet
12. Interview of PEREZ